

CITY OF BURLINGTON BOARD OF HEALTH

645 Pine Street Post Office Box 849 Burlington, VT 05402-0849 802-863-0442 802-652-4221 FAX 802-863-0450 TTY

BOARD OF HEALTH

Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN (Interim Chair)

HEALTH OFFICER

William Ward, Director of Code Enforcement

MINUTES FOR REGULAR MEETING OF BURLINGTON BOARD OF HEALTH Department of Public Works, 645 Pine Street

THURSDAY JANUARY 16, 2020 AT 6:30 PM

Attending: Julie Hathaway; Taylor Newton; Caroline Tassey, William Ward; and Celeste Crowley, Board of Health Staff

Absent: Mary Hart

Meeting called to order by Caroline at 6:32 PM

| 1. Approvals: a. Agenda The agenda was accepted with the correction of; moving Emerging Issues to #7 Public Outreach. a) Emerging Issues b) Front Porch Forum c) North Avenue News. b. January meeting minutes January 2020 minutes motioned to accept, all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. 3. April May and June 2020 The Board discussed Taylor's availability |
|--|
| of; moving Emerging Issues to #7 Public Outreach. a) Emerging Issues b) Front Porch Forum c) North Avenue News. b. January meeting minutes January 2020 minutes motioned to accept, all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. No members of the public present. |
| Outreach. a) Emerging Issues b) Front Porch Forum c) North Avenue News. b. January meeting minutes January 2020 minutes motioned to accept, all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. No members of the public present. |
| b. January meeting minutes January 2020 minutes motioned to accept, all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. No members of the public present. |
| b. January meeting minutes January 2020 minutes motioned to accept, all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. |
| all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. |
| all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. |
| all in favor. Caroline noted, Julie and Taylor seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. |
| seconded. Agenda accepted with correction to Counselor Roof's name. 2. Public Forum No members of the public present. |
| to Counselor Roof's name. 2. Public Forum No members of the public present. |
| 2. Public Forum No members of the public present. |
| |
| |
| 3. April May and June 2020 The Board discussed Taylor's availability |
| 3. April May and June 2020 The Board discussed Taylor's availability |
| |
| a. April for March, to determine if there will be a |
| quorum. As well as, his schedule through |
| b. May the end of his term. |
| |
| c. June |
| 4. Maritiman Card Distribution The Decard discussed the distribution of the |
| 4. Marijuana Card Distribution The Board discussed the distribution of the |
| marijuana card. |
| Caroline discussed her conversation with |
| Parks & Recreation Department and the |
| Fletcher Free Library. |
| rictional rice Library. |
| There is a card being displayed at the main |
| desk. She learned from Barbara at the |

library that they have a Community Partner Desk manned by volunteers. If we were to volunteer we could hand out the cards to those inquiring.

Barbara is agreeable with the Book Display in the Teen Room as a location to distribute. It may not be a popular idea.

Caroline also met with Diana at Parks & Rec who said they would be glad to help distribute the cards, but an 8.5x11 flyer would work best for the seasonal staff to have on hand in their Park Packets.

Celeste will redesign the cards into the flyers needed for Parks & Recreation. The proof will be ready for the March BOH meeting.

All members agreed that use of marijuana on boats needs to be referenced along with the statement regarding the lake being Federal jurisdiction.

Caroline will approach Marinas with the letter from David, with current member edits, to see if they will distribute the cards to boaters.

Julie and Taylor also mentioned that reaching out to other universities and

| | breweries may be a good source of distribution. | |
|---|---|--|
| 5. Hepatitis A Prevention | The vaccine clinic - twice a month with 5-7 people each time. They are finding the gift cards to be a good incentive to go to the clinic for treatment. More cards are needed. Celeste will submit the request to Patti Wehman for the purchase order. | |
| 6. Public Bathroom Planning Coalition Discussion | Caroline suggested to leave it on the agenda with no new discussion for March. All concurred. | |
| 7. Public Outreach/Communication a. Emerging Issues | Julie asked if Hepatitis C should be added as a focus for the Board as there is also a concern for Hep C residents' need for treatment. | |
| b. Front Porch Forum | Celeste will acquire the login information for FPF and upload posts for the BOH. Caroline has a post ready to submit. | |
| c. North Ave News | Julie suggested submitting an updated Healthy Lawns flyer to the North Avenue News. The discussion was to add information regarding the benefit of pollinators and how to make your lawn safe for their health. The goal is for the April and/or May edition. | |

| 8. Next Meeting – Currently set as | 6:30 – 8:30 PM |
|------------------------------------|------------------------------|
| March 12, 2020 | At 645 Pine Street |
| 9. Meeting Adjournment | Meeting adjourned at 7:56 PM |

